AA08/02/2022

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

(This item is placed on the agenda so the Clinton City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item will be heard in regular order.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT AUTHORITY TUESDAY, AUGUST 2, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 08/02/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/080222/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/080222/AA080222.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/080222/HA080222.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/080222/PWA080222.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/080222/RM080222.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/080222/multi.html

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Church
    American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from July 5, 2022, Regular Meeting

    B. Consider Claims

    C. Acknowledge Receipt of Financial Report from June 30, 2022

    D. Payment Request No. 4 by Diversified Construction in the Amount of $30,027.22 for Repairs to Hangars 2 and 3

    E. Payment Request No. 1 by Diversified Construction in the Amount of $45,199.50 for Repairs to Hangar 4

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Resolution AA22-02 – Accepting FAA Grant AIP-3-40--21-01902022 for Runway Rehabilitation

    B. Acceptance of OAC Grant CLK-23A-FS to Rehabilitate the Terminal Apron and Authorizing the Mayor to Execute all Contract Documents

    C. Acceptance of OAC Grant CLK-23B-FS to Rehabilitate of Runway and Authorizing the Mayor to Execute all Contract Documents

    D. Acceptance of Bid for Rehabilitation on Runway 17/35 & Terminal Aprons and Reconstruction of T-Hangar Aprons and Authorizing Execution of Change Order No. One in the Amount of $170,290.00

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

5. COUNCIL COMMENTS

6. CITY MANAGER'S COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

Filed this 29 th Day of July, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on July 29,, 2022 at 5:00 p.m.

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Not recorded